

## **Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

### **NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health COUNCIL**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory & Oversight Councils and to the general public that the **Governor's Forest Health Council** will hold a meeting open to the general public: November 30, 2007, beginning at 9a on the 1<sup>st</sup> floor of the Executive Office Tower, 1700 W. Washington Street.

**November 30, 2007  
9:00 am – 4:00 pm  
1<sup>st</sup> floor of the Executive Office Tower  
1700 West Washington Street  
Phoenix, AZ**

---

**Meeting Objective:** To review Executive Order 2007-17; initiate and prioritize Forest Health Council work; develop a timeline for implementation actions; and begin developing a Statewide Strategy Restoration Scorecard

The agenda for the meeting is as follows:

- 1) Call to order
- 2) Introductions
- 3) Review of Executive Order 2007-17 with a focus on direction provided by the Governor to the Council
- 4) **WORKING SESSION:** Prioritize Recommendations in the Statewide Strategy
  - a. Identification of recommendations that can be accomplished in 2008
  - b. Identification of steps and timelines to meet goals
- 5) Prioritization of Forest Health Council work other than implementation of strategy
  - a. Publication and distribution of "Land Use, Fire and Forest Health paper"
  - b. Presentation of the Strategy to the Legislature
- 6) **WORKING SESSION:** Statewide Strategy Restoration Scorecard
  - a. Presentation of other scorecards
  - b. Audience and goals for the scorecard
  - c. Scorecard content
  - d. Relationship to Arizona Fire Map
  - e. Formation of working group
- 7) Meeting schedule and locations
  - a. Joint meeting with New Mexico?
- 8) Future topics
  - a. Smoke issues
  - b. Insurance industry relationship to fire
- 9) Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

*Dated this November 15, 2007 –  
Governor's Forest Health Council*  
<http://www.governor.state.az.us/FHC/>